

AGENDA
POLICY ADVISORY OPINION COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 IH-35 SOUTH, BOARD ROOM, AUSTIN, TEXAS
February 13, 2014— 9:30 AM

CALL TO ORDER. (Carry Baker, Chair)

1. Roll call and welcome visitorsCarry Baker, Chair
2. Public comment.....Carry Baker, Chair

DISCUSS AND POSSIBLY ACT ON THE FOLLOWING ITEMS (AGENDA ITEMS 3-6):

3. Discuss and possibly approve the November 21, 2013, Policy Advisory Opinion Committee Minutes.....Carry Baker, Chair
4. Engineering Advisory Opinion Request.....C.W. Clark, P.E.
Charles Pennington, P.E.
 - Discussion of stakeholder meeting and possible draft of EAOR #34 – Industry Exemption
(Update/Possible Motion)
 - Discussion of stakeholder meeting and possible draft of EAOR #36 – Construction Management
(Update/Possible Motion)
 - Present for consideration and discussion, EAOR#37-Public Rights of Way and Private Utility Companies (Request from City of Austin)
(Motion Required)
5. Discussion and possible action on the proposal of a new rule concerning periodic review of current Policy Advisories.....Dewey Helmcamp, III, JD
(Possible Motion)
6. Issues for consideration and schedule next meetingCarry Baker, Chair

ADJOURN.

The committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Policy Advisory Opinion Committee may be present at this Committee meeting, and thereby create a quorum of the full Board. Board members other than the Policy Advisory Opinion Committee members are not authorized to deliberate or vote on matters before the Policy Advisory Opinion Committee. All matter reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.